

AUTO CR - LOG SUMMARY #1072201

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	WWH		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
23-OCT-2014 03:30 - 23-OCT-2014 03:30		0811	008	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					OFF Duty	The reporting party/victim alleged that the accused officer's vehicle was blocking the intersection while the accused officer yelled at a student who was on the sidewalk. The victim alleged that after she honked her horn at the accused officer, the accused officer approached her car, identified herself as an officer, yelled at her and threatened to beat her "ass" and have her arrested.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee Witness	TAGLIOLI, THOMAS A			008 /	SERGEANT OF POLICE	M	WHI		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
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Incident Category List

Incident Category	Primary?	Initial?
09C - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ALTERCATION / DISTURBANCE - TRAFFIC	Y	Y
09C - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ALTERCATION / DISTURBANCE - TRAFFIC		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
RICE, SEAN	Primary	GENERAL INVESTIGATION SECTION	07-NOV-2014	07-DEC-2014	25-NOV-2014	18
STEHLIK, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	07-NOV-2014	07-DEC-2014	25-NOV-2014	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	25-NOV-2014 01:18	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	25-NOV-2014 12:56	RICE, SEAN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	25-NOV-2014 12:55	RICE, SEAN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	07-NOV-2014 08:49	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	29-OCT-2014 10:21	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	24-OCT-2014 01:43	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	23-OCT-2014 07:34	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	23-OCT-2014 06:51	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	23-OCT-2014 06:17	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					LUKAS, JAMES	23-OCT-2014 06:17			
1	INVESTIGATION					STEHLIK, JOSEPH	07-NOV-2014 09:05			
2	CONFLICT CERTIFICATION					RICE, SEAN	10-NOV-2014 12:00			
3	DOCUMENTS - INVESTIGATION		1	Non-Cooperation	Y	RICE, SEAN	25-NOV-2014 11:14	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		2	Initiation Report from Sgt. Taglioli, #2491, and Event Record	N	LUKAS, JAMES	23-OCT-2014 06:49	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
5	DOCUMENTS - INTAKE INCIDENT		1		N	WATSON, JOHN	24-OCT-2014 01:43	APPROVED		
6	DOCUMENTS - INVESTIGATION		4		Y	RICE, SEAN	25-NOV-2014 10:38	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Letter to [REDACTED]	Y	RICE, SEAN	25-NOV-2014 10:39	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	Tracking Number: [REDACTED]	Y	RICE, SEAN	25-NOV-2014 10:40	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	Attempt to contact [REDACTED] by [REDACTED]	Y	RICE, SEAN	25-NOV-2014 10:42	APPROVED		
	DOCUMENTS - INVESTIGATION		4		Y	RICE, SEAN	25-NOV-2014 12:54	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	STEHLIK, JOSEPH	SERGEANT OF POLICE	121	25-NOV-2014 01:18	
SERGEANT REVIEW		SUBMITTED	RICE, SEAN	SERGEANT OF POLICE	121	25-NOV-2014 12:56	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 23-OCT-2014) - LOG #1072201

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						F	WWH		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
23-OCT-2014 03:30 - 23-OCT-2014 03:30		0811	008	304 - STREET	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	The reporting party/victim alleged that the accused officer's vehicle was blocking the intersection while the accused officer yelled at a student who was on the sidewalk. The victim alleged that after she honked her horn at the accused officer, the accused officer approached her car, identified herself as an officer, yelled at her and threatened to beat her "ass" and have her arrested.

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
09C - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ALTERCATION / DISTURBANCE - TRAFFIC	Y
09C - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ALTERCATION / DISTURBANCE - TRAFFIC	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	STEHLIK, JOSEPH (SUPERVISOR)	07-NOV-2014 08:49	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	RICE, SEAN (PRIMARY INV)	07-NOV-2014 08:49	TIERNEY, JOHN	
IAD	GENERAL INVESTIGATION SECTION	-	24-OCT-2014 13:43	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	23-OCT-2014 18:17	LUKAS, JAMES	

Status History

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	25-NOV-2014 01:18	STEHLIK, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	25-NOV-2014 12:56	RICE, SEAN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	25-NOV-2014 12:55	RICE, SEAN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	07-NOV-2014 08:49	TIERNEY, JOHN	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	29-OCT-2014 10:21	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	24-OCT-2014 01:43	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	23-OCT-2014 07:34	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	23-OCT-2014 06:51	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	
PRELIMINARY	23-OCT-2014 06:17	LUKAS, JAMES	INVESTIGATOR 3 COPA	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident	Date	Time
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Summary of Statement(s):

<div></div>

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date

CPD-44.126 (Rev. 6/09) English

Attachment No. _____

Complaint Log No. _____

008th District

23 Oct 2014

To: Commander J. O'Donnell #13
008th District

From: Sgt. T. Taglioli #2491
008th District

Subject: Initiation Report - C.L. [REDACTED]

Accused: F/W or H, blonde hair, 503, 150lbs., driving a dark Lincoln SUV, IL. license
[REDACTED]

Complainant: [REDACTED] F/H, D.O.B. [REDACTED] [REDACTED]
[REDACTED]

Victim: Complainant

Allegation: Assault

Date & Time: 23 Oct 2014, 15:27

Attachment: Event # [REDACTED]

Location: [REDACTED]

Notifications: Lt. J. Vucko #555, 1740hrs.
I.P.R.A. Inv. Lukas #117, 1810 hrs.

History: The complainant alleges that she observed the accused yelling at a [REDACTED]
H.S. student at the above address from her car, which was blocking traffic. When
the complainant honked her horn, the accused approached her car stating she
was a cop and threatened to "beat" her ass and have her arrested.

T. Taglioli
Sgt. T. Taglioli #2491

Approved _____

VENT HISTORY TABLE

VENT HISTORY RECORDS

Event #: [REDACTED] Priority: 3D
 Time: 23-Oct-14/15:27:10 Type: REQSUP
 Response Level: 1
 Src: E
 Loc: [REDACTED]
 Info: [REDACTED] Caller: [REDACTED]
 Phone: [REDACTED]

VENT REMARKS

23-Oct-14/15:27:10 [REDACTED] PCT38
 comp say that a odpo threaten to beat her up
 omp wants to speak with supervisor
 late#ten4
 fi

23-Oct-14/15:27:10 [REDACTED] PCT38
 *** WIRELESS CALL ***

VENT SUMMARY

Status	Status Date	By	At
WAI	23-Oct-14/15:27:10	[REDACTED]	PCT38
DSP	23-Oct-14/15:28:12	[REDACTED]	PADM19

VENT CHRONOLOGY

Date/Time	Segment Name	Workstation	Description
23-Oct-14/15:27:10	ENTRYS NARRAGANSETT	PCT38	
23-Oct-14/15:28:12	DSP	PADM19	810
23-Oct-14/15:28:30	REMINQ	PADM19	810 Veh->L
23-Oct-14/16:11:00	REMINQ	PMDT4699	
23-Oct-14/17:26:28	REMINQ	PCT38	810 Veh->LIC

NIT SUMMARY

Unit	Date/Time	Status
810	23-Oct-14/15:28:12	DIS

*** WIRELESS CALL ***

Date/Time	By	At
23-Oct-14/15:27:10	C113102	PCT38
23-Oct-14/15:28:12	D230429	PADM19

Segment Name	Workstation	Description
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ENTRYS	PCT38	
DSP	PADM19	810
REMINQ	PADM19	810 Veh->L
REMINQ	PMDT4699	
REMINQ	PCT38	810 Veh->LIC

[REDACTED]
SOS [REDACTED]

SOS23 NO RECORD ON FILE-SEARCH KEY TEN4
LIC/TEN4.LIT/PC.

[REDACTED]
CHF [REDACTED]

NP9 NO REC LEADS LIC/TEN4 LIS/IL

[REDACTED]
CHF [REDACTED]

NP9 NO REC LEADS LIC/[REDACTED] LIS/IL

**Hot Desk**

Logged in as [REDACTED]

Illinois Vehicle Inquiry

* License Plate # TEN4

LEADS / SOS Check? YES ☐

License Type

License State

License Year

Hot Desk**LEADS****TIP** Since 09-Nov-2014 00:00, you have submitted 0 LEADS inquiries that have not received responses yet.

Select ID	Subject	Received Date	Viewed Date
Enter attributes and press Leads Response.			

Message

CHF [REDACTED]

NP9 NO REC LEADS LIC/TEN4 LIS/IL

Hot Desk**LEADS**

© Chicago Police Department 2012

**Hot Desk**

Logged in as [REDACTED]

Illinois Vehicle Inquiry

* License Plate # [REDACTED]

* LEADS / SOS Check? YES ☐

License Type TK - PRO-RATE, TRUCK

License State

License Year

Hot Desk**LEADS****TIP** Since 09-Nov-2014 00:00, you have submitted 0 LEADS inquiries that have not received responses yet.Select All | Select None

Select ID	Subject	Received Date	Viewed Date
<input type="checkbox"/>	SOS [REDACTED] NO RECORD ON FILE-SEARCH KEY TEN4 LIC/[REDACTED]	10-Nov-2014 12:09	10-Nov-2014 12:10
<input type="checkbox"/>	CHF [REDACTED] NO REC LEADS LIC/TEN4 LIS/IL	10-Nov-2014 12:09	10-Nov-2014 12:10

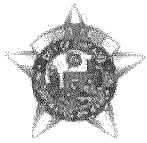
Message

CHF [REDACTED]

NP9 NO REC LEADS LIC/TEN4 LIS/IL

Hot Desk**LEADS**

© Chicago Police Department 2012

**Hot Desk**

Logged in as [REDACTED]

Illinois Vehicle Inquiry

* License Plate # [REDACTED]

* LEADS / SOS Check? YES ☐

License Type

License State

License Year

Hot Desk**LEADS****TIP** Since 09-Nov-2014 00:00, you have submitted 0 LEADS inquiries that have not received responses yet.Select All Select None

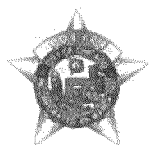
Select ID	Subject	Received Date	Viewed Date
<input type="checkbox"/>	[REDACTED]	10-Nov-2014 12:06	10-Nov-2014 12:06

Message[REDACTED]
CHF 111014 1206

NP9 NO REC LEADS LIC/[REDACTED] LIS/IL

Hot Desk**LEADS**

© Chicago Police Department 2012

**Hot Desk**

Logged in as [REDACTED]

Illinois Vehicle Inquiry

* License Plate # [REDACTED]
License Type TK - PRO-RATE, TRUCK
License State
License Year

* LEADS / SOS Check? YES ☐Hot Desk**LEADS**

TIP Since 09-Nov-2014 00:00, you have submitted 1 LEADS inquiries that have not received responses yet.

Select ID	Subject	Received Date	Viewed Date
Enter attributes and press Leads Response.			

Message

[REDACTED]

CHF [REDACTED]

NP9 NO REC LEADS LIC/TEN4 LIS/IL

Hot Desk**LEADS**

© Chicago Police Department 2012



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 07 November 2014
Re: C. L. No. 1072201

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Sergeant Rice

Address: 3510 S. Michigan Ave, Chicago, IL. 60653

Telephone: 312-745-6130

Hours Available: 8:00am to 2:00pm

Sincerely,

Sergeant Rice

CPD-44.223 (REV. 4/12)

English

Customer Service

USPS Mobile



Quick Tools

Mail & Ship

Track & Manage

USPS Tracking™

Tracking Number: [REDACTED]

Updated Delivery Day: **Wednesday, November 12, 2014**

Product & Tracking Information

Postal Product:

Features:
Certified Mail™

DATE & TIME	STATUS OF ITEM	LOCATION
November 13, 2014 , 1:22 pm	Available for Pickup	CHICAGO, IL 60638
Your item arrived at the CHICAGO, IL 60638 post office at 1:22 pm on November 13, 2014 and is ready for pickup. Information, if available, is updated periodically throughout the day. Please check again later.		
November 12, 2014 , 8:29 am	Out for Delivery	CHICAGO, IL 60638
November 12, 2014 , 8:19 am	Sorting Complete	CHICAGO, IL 60638
November 12, 2014 , 3:54 am	Arrived at Unit	CHICAGO, IL 60638
November 11, 2014 , 9:44 pm	Arrived at USPS Facility	CHICAGO, IL 60607
November 11, 2014 , 5:28 am	Departed USPS Facility	BEDFORD PARK, IL 60499
November 10, 2014 , 9:43 pm	Arrived at USPS Facility	BEDFORD PARK, IL 60499

Track Another Package

Tracking (or receipt) number

Track It

U.S. Postal Service™

CERTIFIED MAIL™ RECEIPT

(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage \$

Certified Fee

Return Receipt Fee
(Endorsement Required)Restricted Delivery Fee
(Endorsement Required)

Total F

Sent To

Street,
or PO Box

City, St

PS Form 3800, April 2011

Postmark
HereCHICAGO POLICE DEPARTMENT
NOV 10 2014

Available Actions

Text Updates

Email Updates

BUREAU OF INTERNAL AFFAIRS
Investigations Division

13 NOV 2014
Log #1072201

TO: Juan Rivera
Chief
Bureau of Internal Affairs

FROM Sean Rice
Sergeant
Bureau of Internal Affairs

SUBJECT: Attempt to contact Rosa Silva by telephone..

During the investigation of Log #1072201, the R/Sergeant left three voice messages for Reporting Party Victim [REDACTED] at the telephone number provided in the Initiation Report. In the voice messages, the R/Sergeant requested [REDACTED] to contact the Bureau of Internal Affairs to continue this investigation. The voice messages were left at telephone number [REDACTED] on the following dates and times: 10 NOV 2014 at 1211 hours, 12 NOV 2014 at 0854 hours and 13 NOV 2014 at 1216 hours. As of this report, the R/Sergeant has not been contacted by [REDACTED] to address her allegations of police misconduct.

Agst M Rice #2603
Sergeant Sean Rice #2603
Bureau of Internal Affairs

BUREAU OF INTERNAL AFFAIRS
Investigations Division


25 NOV 2014
Log #1072201

TO: Juan Rivera
Chief
Bureau of Internal Affairs

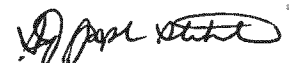
FROM: Sean Rice
Sergeant
Bureau of Internal Affairs

SUBJECT: Completion of Log Number 1072201.

The following investigation is completed and submitted for your approval.


Sergeant Sean Rice #2603
Bureau of Internal Affairs

APPROVED:

 1945 25 NOV 14
Case Management Supervisor-Joseph Stehlik
Sergeant
Bureau of Internal Affairs-Investigations

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1072201TYPE
INFODATE OF REPORT
25-NOV-2014

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
RICE, SEAN	9171	2603		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME	23-OCT-2014 15:30	BEAT: 811
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN	UNK	UNK	UNK	UNK	UNK	F /W or H	UNK	UNK	NO	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / WWH	47

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / WWH	47

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
TAGLIOLI, THOMAS	RANK: 9171, STAR NO: 2491, EMP NO:			M / WHI	62

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complainant Log "Type" remains classified as INFO-Sworn Affidavit NOT on file.

Unknown Accused Chicago Police Officer:

Allegation #1: Reporting Party Victim alleged that on 23 OCT 2014 at 1527 hours, while in the vicinity of an unknown off-duty Chicago Police Officer threatened to physically harm her without justification. The unknown Chicago Police Officer is described as a White or Hispanic Female, 5'03", 150 pounds and driving a dark sports utility vehicle with Illinois license plate

Allegation #2: Reporting Party Victim alleged that on 23 OCT 2014 at 1527 hours, while in the vicinity of an unknown off-duty Chicago Police Officer threatened to have arrested without justification. The unknown Chicago Police Officer is described as a White or Hispanic Female, 5'03", 150 pounds and driving a dark sports utility vehicle with Illinois license plate

SUMMARY

The R/Sergeant was assigned to this investigation through normal channels. According to the Initiation Report submitted by Sergeant Thomas TAGLIOLI #2491 (008), Reporting Party Victim [REDACTED] alleged that an unknown off-duty Chicago Police Officer threatened to physically harm and arrest her without justification. SILVA reported the incident occurred on 23 OCT 2014 at 1530 hours, while in the vicinity of [REDACTED]. [REDACTED] also provided information that prior to the altercation, the accused Department member was observed driving a dark sports utility vehicle with Illinois license plate [REDACTED] (Att. #1-4).

In an attempt to identify the accused Department member, the R/Sergeant submitted an Illinois Vehicle Inquiry via L.E.A.D.S. for plate number [REDACTED]. The license plate was submitted through L.E.A.D.S. as both a passenger license plate and a truck license plate. The L.E.A.D.S. response indicated that there was no record on file for Illinois license plate [REDACTED] in either inquiry format (Att. #5-6).

On 07 NOV 2014, the R/Sergeant sent [REDACTED] a letter by Certified Mail with instructions to contact the Bureau of Internal Affairs to continue this investigation. The United States Postal Service's Track and Confirm website indicated that an "Available for Pickup" notice was left at [REDACTED] residence [REDACTED] on 13 NOV 2014. As of this report, [REDACTED] has not picked up the R/Sergeant's letter from the United States Postal Service. During this investigation, the R/Sergeant also left three voice messages for [REDACTED] requesting that she contact the Bureau of Internal Affairs. The voice messages were left at telephone number [REDACTED] on the following dates and times: 10 NOV 2014 at 1211 hours, 12 NOV 2014 at 0854 hours and 13 NOV 2014 at 1216 hours. As of this report, the R/Sergeant has not been contacted by [REDACTED] (Att. #7-9).

Without the cooperation of the Reporting Party Victim, and in the absence of a signed Sworn Affidavit, this investigation cannot continue. It is therefore recommended that this case be CLOSED-NO CONVERSION.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
			8

FINDINGS - RECOMMENDATIONS

Unknown Accused Chicago Police Officer:

Allegation #1: Finding: NO AFFIDAVIT
Recommendation: Case to be closed. No disciplinary action warranted.

Allegation #2: Finding: NO AFFIDAVIT
Recommendation: Case to be closed. No disciplinary action warranted.

DATE INITIATED
(Date incident was received for investigation)

07-NOV-2014

DATE COMPLETED (Date of this report)

25-NOV-2014

ELAPSED TIME
(Total time expressed in days)

18

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

Agst M Rm 2603

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0263007

Attachments for Log #1072201

No.	Type	Related Person	No. of Pages	Narrative
1	FACE SHEET	N/A	1	Log #1072201
2	CONFLICT CERTIFICATION	N/A	1	
3	SWORN AFFIDAVIT FROM VICTIM	N/A	1	Non-Cooperation
4	INITIATION REPORT	OTHER INV. PARTY - TAGLIOLI, THOMAS	2	Initiation Report from Sgt. Taglioli, #2491, and Event Record [REDACTED]
5	LEADS RESPONSE	N/A	1	Illinois license plate [REDACTED]
6	LEADS RESPONSE	N/A	4	Illinois license plate [REDACTED]
7	LETTER TO VICTIM	OTHER INV. PARTY - [REDACTED]	1	Letter to [REDACTED]
8	U.S.P.S. (USPS) TRACKING REPORT	OTHER INV. PARTY - [REDACTED]	1	Tracking Number: [REDACTED]
9	ATTEMPT TO CONTACT	OTHER INV. PARTY - [REDACTED]	1	Attempt to contact [REDACTED] by telephone.